

Los Angeles County Board of Supervisors

Statement of Proceedings for October 16, 2001

TUESDAY, OCTOBER 16, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: None

Invocation led by Elsa Campos, Co-Pastor, Vineyard Christian Fellowship, Whittier (1).

Pledge of Allegiance led by William V. Chase, Past Commander, Eagle Rock Post No. 276, The American Legion (5).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee and related emergency services representatives.

CS-2.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer David E. Janssen and designated staff.

CS-3 CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9. (one case)

REPORT OF ACTION TAKEN

THE BOARD AUTHORIZED COUNTY COUNSEL TO FILE LEGAL PROCEEDINGS CHALLENGING THE ADOPTION OF THE FIRST AMENDMENT TO THE CHINATOWN REDEVELOPMENT PLAN AS WELL AS RELATED CEQA AND CONTRACT ISSUES BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES AND CITY COUNCIL OF THE CITY OF LOS ANGELES

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Agenda Nos. 60 and 63.

Conference with legal counsel regarding significant exposure to

litigation, (one case) pursuant to Government Code Section 54956.9 (b) the Los Angeles County Employees Retirement Association's (LACERA) recommendation to approve an ordinance establishing the salary range for certain employee classifications employed by LACERA holding positions applicable only to LACERA. **(SEE SYN. NO. 67 THIS DATE)**

Agenda No. 66.

Conference with the Acting Director of Health Services regarding various issues pertaining to bio-terrorism, pursuant to Government Code Section 54957 (Taken in relation to CS-1).

2.0 SET MATTERS

9:30 a.m.

57

Presentation of scroll honoring Benny Liang, Department of Public Social Services, as the October 2001 County Employee-of-the-Month, as arranged by the Mayor.

57

Presentation of the Commission on Human Relations' John Allen Buggs Award to Stanley K. Sheinbaum and the John Anson Ford Award recipients: Captain Karen Pihlak, Azusa Police Department, First Supervisorial District; Foshay Peer Mediation Program, A Project of the Asian Pacific Dispute Resolution Center, Second Supervisorial District; Richard Odenthal, Third Supervisorial District; Mural Arts Program, Fourth Supervisorial District; and Harambee Christian Family Center, Fifth Supervisorial District, as arranged by Supervisor Antonovich.

57

Presentation by March of Dimes officials of the Walk America 2001 awards to County Youth Ambassador, Michael Antonovich Jr., Top Departmental Teams, and Top Walkers, as arranged by Supervisor Antonovich.

57

Presentation of scroll to the Countywide Criminal Justice Coordination Committee for their 20 years of dedicated service to the County of Los Angeles, and in recognition for their contributions to the criminal justice system, as arranged by Supervisor Antonovich.

57

Presentation of scroll to Jacob Castroll, County Probation Commissioner, in recognition of his exemplary service to the citizens of Los Angeles County, as arranged by Supervisor Antonovich.

57

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

57

Presentation of scroll to representative of American Honda in recognition of their contributions in funding the development of the Homework Center at the Gardena Mayme Dear Public Library and continued support to literacy throughout the County of Los Angeles, as arranged by Supervisor Burke.

11:00 a.m.

64 S-1.

Report by the Chief Administrative Officer and Presiding Judge of the Juvenile Court regarding assault-related incidents and the increase in arrests of dependent children at MacLaren Children's Center, as requested by the Board at the meeting of October 2, 2001. **THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE INTERIM ADMINISTRATOR OF MACLAREN CHILDREN'S CENTER, TO REVIEW THE "REPORT AND**

RECOMMENDATIONS OF MACLAREN ARRESTS WORKING GROUP REGARDING THE INCREASE IN ARRESTS OF DEPENDENT CHILDREN AT MACLAREN CHILDREN'S CENTER"; AND REPORT BACK TO THE BOARD AT THE MEETING OF NOVEMBER 6, 2001 WITH RECOMMENDATIONS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11:30 a.m.

65 S-2.

Report by Special Counsel Merrick Bobb regarding the Jail Death Investigation of inmate Kevin Evans. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. REQUESTED THE SHERIFF, BEFORE ANY ACTION IS TAKEN ON THE SHERIFF'S 2001-02 BUDGET, TO RESPOND IN WRITING TO EACH OF THE RECOMMENDATIONS CONTAINED IN SPECIAL COUNSEL MERRICK BOBB'S REPORT, WITH AN ACTION PLAN AND SPECIFIC TIMELINE FOR IMPLEMENTATION, WITH REPORT TO INCORPORATE A RESPONSE TO THE BOARD'S PREVIOUS MOTION (BOARD ORDER NO. 69 OF SEPTEMBER 25, 2001) TO REPORT BACK WITH WRITTEN PROTOCOLS

WITH RESPECT TO THE OPERATION OF MEDICAL SERVICES IN THE
JAILS;

2.REQUESTED THE SHERIFF'S OFFICE OF INDEPENDENT REVIEW TO:

A. EXAMINE THE DEPARTMENTAL INQUIRY INTO THE DEATH OF KEVIN
EVANS WITH A FOCUS ON THE INADEQUACIES OF THE
INVESTIGATION AS REPORTED BY SPECIAL COUNSEL MERRICK
BOBB;

B. MAKE RECOMMENDATIONS TO CORRECT SUCH DEFICIENCIES IN
FUTURE INVESTIGATIONS; AND

C. PROVIDE THE BOARD WITH A WRITTEN REPORT WITHIN 30 DAYS;

3.REQUESTED THE SHERIFF AND THE CHIEF ADMINISTRATIVE OFFICER
TO:

A. INVESTIGATE THE POSSIBILITY OF HAVING ADDITIONAL
PATIENTS' RIGHTS ADVOCATES WITHIN THE JAIL SYSTEM, AND
IF RESOURCES ARE AVAILABLE FOR THE ADVOCATES THROUGH THE
SHERIFF-INMATE WELFARE FUND;

B. INVESTIGATE INCREASING THE LEVEL OF TRAINING FOR SHERIFF DEPUTIES AS WELL AS CONSUMER PROVIDERS OF MENTAL HEALTH SERVICES AND FAMILY MEMBERS SIMILAR TO THE C.I.T. PROGRAM IN MEMPHIS, TENNESSEE; AND

C. MONITOR THE INVENTORY OF FIRST AID SUPPLIES ON A MONTHLY BASIS IN THE JAILS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes

reappointments): **APPROVED Documents on file in Executive Office**

Supervisor Yaroslavsky

Marilyn Fried+, Los Angeles County Commission on Aging

Supervisor Knabe

Elisa Nicholas, M.D., Los Angeles County Children's Planning Council

Supervisor Antonovich

Yuhong Zhao+, Board of Governors, Department of Museum of Natural History

Absent: None

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Davis, the President Pro Tempore of the Senate, Assembly Speaker, minority leaders in both the State Senate and Assembly, and the Los Angeles County Legislative Delegation requesting support of full funding for the Community Law Enforcement and Recovery Program (C.L.E.A.R.), a State-funded program to reduce gang crime. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

69 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Probation Officer to report back to the Board within one week with a full outline of the restructuring of the San Fernando Valley Gang Unit, including a budget, to ensure all gang members on probation are supervised. **CONTINUED TWO WEEKS (10-30-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4 4.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental and staff fees totaling \$400, excluding the cost of liability insurance, for use of the hall at William S. Hart Park for the Independent Living Center of Southern California, Inc.'s Halloween Special Event for persons with disabilities, to be held October 18, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 5.

Recommendation as submitted by Supervisor Molina: Waive fees totaling \$800, excluding the cost of liability insurance, for use of various County facilities for the American Red Cross Blood Services' blood drives, to be held from October 4, 2001 through December 13, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for the Central American Festivities Committee's 18th Annual Central American Independence Day Parade, held October 7, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Yaroslavsky: Waive gross receipts fee in amount of \$3,914.60, reduce the permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Zuma Beach for the closing ceremonies of the Fourth Annual Avon Breast Cancer three-day walk from Santa Barbara to Malibu, to be held October 21, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 8.

Recommendation as submitted by Supervisors Knabe and Antonovich:
Waive admission fees at the Arboretum of Los Angeles County,
Descanso Gardens and South Coast Botanic Garden in honor of
Veterans Day, November 11, 2001; and instruct the Acting
Director of Parks and Recreation to send appropriate
announcements to the news media informing the citizens of Los
Angeles County of this special opportunity to tour the Gardens.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

63 9.

Recommendation as submitted by Supervisor Knabe: Support S. 1447 (McCain and Hollings), legislation which would improve aviation security; and instruct the Chief Administrative Officer to send a letter to President Bush, Senators Boxer and Feinstein, and the Los Angeles County Congressional Delegation urging their support for early passage and enactment of S. 1447.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich voted no on that provision of S. 1447 pertaining to the Federalization of Airport Security Operations.**

[See Final Action](#)

9 10.

Recommendation as submitted by Supervisor Knabe: Declare the month of November 2001 as "Flood Channel Safety Month" throughout Los Angeles County to encourage awareness of the dangers of flood control channels. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 11.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$500, excluding the cost of liability insurance, for use of the parking lot at the South Coast Botanic Garden for the consortium of non-profit organizations' grief conference entitled "Lives in the Balance," to be held October 26, 2001.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 12.

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: **APPROVED**

Cerritos Community College District

Manhattan Beach Unified School District

Pasadena Unified School District

Foothill Transit Zone

San Fernando Valley Transport Zone Interim Joint Powers
Agency

South Bay Cities Council of Governments

Water Replenishment District of Southern California

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

4.0 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 18

4-VOTE

12 13.

Recommendation: Find that real property is not required for County use, nor for park and recreation purposes; approve the transfer of property located at 21207 S. Santa Fe Ave., Carson (2), to the County Community Development Commission to be used for low-income housing purposes, and instruct the Mayor to execute a quitclaim deed; and find that transfer of property is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

13 14.

Recommendation: Adopt resolution authorizing the County to apply for \$1 million in grant funding under the State's Urban Recreational and Cultural Centers, Museums and Facilities for Wildlife Education or Environmental Education Grant Program for the El Pueblo Cultural Center, C.P. No. 77365 (1), and appointing the Chief Administrative Officer as the agent for the County for the purpose of administering the grant. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 15.

Recommendation: Find that it is in the County's interest to offer at public auction the County's right to purchase real property; adopt and advertise Resolution and Notice of Intention to offer at public auction the County's purchase option on real property currently leased and occupied by the Department of Public Social Services located at 923 E. Redondo Blvd., Inglewood (2), at a minimum bid of \$1,755,000; set November 27, 2001 at 9:30 a.m. for public auction; and adopt Negative Declaration determining that the sale of said property will have no significant effect on the environment. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15 16.

Recommendation: Support the assessment on County-owned property within the boundaries of the San Gabriel Valley Mosquito and Vector Control District to provide mosquito and vector control services to the unincorporated communities of Altadena and Kinneloa (5) at an annual cost of \$816; and instruct the Chief Administrative Officer to cast the ballots in support of the assessments for the properties. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 17.

Recommendation: Adopt Terms and Conditions of Employment regarding the Health Investigative and Support Unit (Unit 331); and approve ordinance to implement the County's last, best and

final offer to Unit 331. **ADOPTED** (Relates to Agenda No. 61)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17 18.

Recommendation: Approve amendments to Memoranda of Understanding for the Social Workers Unit 711 and the Supervising Social Workers Unit 777 to make changes and technical corrections to the provisions relating to non-represented employees to maintain consistent internal relationships and correct inadvertent errors; and approve ordinance to implement the changes. **APPROVED** (Relates to Agenda No. 62)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5.0 CHILDREN AND FAMILY SERVICES (1) 19 - 21

69 19.

Recommendation: Award and instruct the Mayor to sign agreement with Partners in Care Foundation in amount of \$350,000, 100% financed by Family Preservation and Support funds, to provide the Department evaluation research and in-depth analysis to assess the outcomes of the Family Preservation services program, effective upon Board approval or November 1, 2001, whichever is later, through October 31, 2002. **CONTINUED ONE WEEK (10-23-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 20.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Regents of the University of California to extend the term of the Training Intervention, Education and Support Agreement from November 30, 2001 to February 28, 2002, to add additional training components for the Adoption Preparation for Placement Program for prospective and/or current adoptive parents and Adoption Division staff, at an increased cost of \$55,000 from \$151,769 to \$206,769, financed

using Federal and State revenue with a net County cost of \$7,266, and a Regents of the University of California in-kind match of \$22,486 or 10.875% of the total contract costs.

APPROVED AGREEMENT NO. 71860, SUPPLEMENT 2

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 21.

Recommendation: Find that services continue to be provided more economically by an independent contractor; approve and instruct the Mayor to sign amendment to agreement with First Choice Messenger, Inc., to extend the contract term for six months, effective December 1, 2001 through May 31, 2002, at a cost of \$61,538, Federal and State funded with a 13.21% County cost of \$8,129, to provide uninterrupted subpoena services for Juvenile Court Services, pending completion of a Request For Proposals process. **APPROVED AGREEMENT NO. 72041, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 COMMUNITY DEVELOPMENT COMMISSION (2) 22 - 23

20 22.

Recommendation: Award and instruct the Executive Director to execute agreements to allocate a \$125,000 grant of Job Creation Investment Funds to the Pacific Asian Consortium in Employment to provide job training and employment to CalWORKs recipients under the County's CalWORKs Welfare-to-Work Program, and to allocate a \$75,000 grant of Job Creation Investment Funds to Valley Economic Development Center to provide entrepreneurial training to CalWORKs recipients, effective following execution by all parties through March 31, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 23.

Recommendation: Approve and instruct the Executive Director to execute Community Development Block Grant (CDBG) Advance Contracts with the following agencies using a total of \$60,000 in CDBG funds allocated to the Fourth Supervisorial District, effective upon Board approval through June 30, 2002: **APPROVED**

St. Gregory the Great Catholic Church in amount of \$20,000, to fund personnel and operating expenses for the Neighbors Helping Neighbors Family Assistance Center;

1736 Family Crisis Center in amount of \$20,000, to fund a portion of personnel and operating expenses for the Homeless Shelter and Ancillary Services Project; and

Salvation Army in amount of \$20,000, to fund a portion of personnel and operating expenses of the Villages at Cabrillo transitional housing project.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 COMMUNITY AND SENIOR SERVICES (4) 24

22 24.

Recommendation: Approve the Los Angeles County Area Agency on Aging's 2001-05 Area Plan to enable the Agency to continue with its home and community-based long-term care initiatives and programs; and authorize the Director to sign the Letter of Transmittal and submit the plan to the California Department of Aging. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 HEALTH SERVICES (Committee of Whole) 25 - 26

23 25.

Recommendation: Approve and instruct the Acting Director to sign agreement with the Los Angeles Women's Foundation, with no financial obligations, for the purpose of collaborating on and supporting the Cervical Cancer Prevention and Education Initiative activities that facilitate efficient tracking, reporting and sharing of program outcome objectives set forth in the Purpose of Grant Awards previously received by the Department's Office of Women's Health and the Los Angeles Women's Foundation from the California Endowment, effective upon Board approval through February 14, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 26.

Recommendation: Approve and instruct the Acting Director to offer for execution a new Public/Private Partnership Program co-location agreement with the Los Angeles Free Clinic (LAFC), including additional provisions for primary care services at the County's Hollywood-Wilshire Health Center (3), at a maximum cost of \$367,886, effective March 1, 2002 through June 30, 2002; also approve and instruct the Acting Director to sign amendment to the Community Access Program (CAP) agreement with the Los Angeles Free Clinic at a maximum cost of \$354,686, to develop models to improve accessibility to primary care services to the low-income uninsured, build upon the CAP services, and integrate the primary care, case management and social services currently provided at LAFC's two sites, with the provision of primary care services to be provided at the County's Hollywood-Wilshire Health Center, effective January 1, 2002 through June 30, 2005.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 INTERNAL SERVICES (3) 27

24 27.

Recommendation: Authorize the Director to sign an Energy Support Services Master Agreement and any and all resulting work orders with eight contractors to maintain a pool of readily available qualified consultants to help the Department effectively manage the County's energy management program, with expenditures not to exceed \$1,500,000 over the term of the agreement, effective upon Board approval for three years; also authorize the Director to add qualified companies to the Master Agreement throughout the period of performance of the agreement and exercise up to two one-year renewal options at the conclusion of the three-year term. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 MENTAL HEALTH (5) 28 - 29

25 28.

Recommendation: Approve amendment format and instruct the Director to prepare and sign amendments with 23 contractors to enable the Department to provide on-site mental health services at Barry J. Nidorf Juvenile Hall and Los Padrinos Juvenile Hall and to provide additional mental health services by using both Schiff-Cardenas funding and Supportive Therapeutic Options Programs (STOP) funding, effective upon Board approval; authorize the Director to prepare and execute future amendments

provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed a change of 10% from the revised maximum contract amount and that any such increase shall be used for additional services or to reflect program and/or policy changes; and approve appropriation adjustment in amount of \$1,605,000 to increase contracted services by \$300,000, fully funded by an increase in STOP funds to be received through the Department of Children and Family Services, and to transfer \$1,305,000 in Salaries and Employee Benefits from a reduction of 22 vacant budgeted positions to Services and Supplies to provide the necessary spending authority to contract with mental health service providers.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 29.

Recommendation: Approve and instruct the Director to prepare and execute an agreement designating Sherman Oaks Hospital and Health Center as a Lanterman-Petris-Short (LPS) facility to evaluate and treat psychiatric patients on an involuntary basis, effective upon Board approval for a three-year period with a six-month review to ascertain overall designation compliance; authorize the Director to prepare and execute new and/or renew Designation Agreements with qualified facilities that meet the Department's LPS Designation Standards and Process for Facilities, terminate LPS Designation of facilities that are out of compliance with those standards, and to make adjustments and modifications to the designation criteria and standards, as necessary, to conform to law. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 PARKS AND RECREATION (2) 30

27 30.

Recommendation: Approve and instruct the Mayor to sign agreements with the following contractors for provision of temporary professional staffing services on an as-needed basis to meet workload requirements primarily in capital project management and secondarily to meet temporary technical staffing shortages in other areas of the Department, effective October 1, 2001 through June 30, 2003; and authorize the Acting Director to sign up to two one-year extensions of the agreements: **APPROVED**

Adecco Technical, in amount of \$540,000 for the initial nine-month period and \$720,000 for the remaining 12 months; **AGREEMENT NO. 73678**

Tech/Aid, in amount of \$385,000 for the initial nine-month period and \$450,000 for the remaining 12 months. **AGREEMENT NO. 73679**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 PROBATION (1) 31 - 32

28 31.

Recommendation: Approve and authorize the Chief Probation Officer to execute 12 contracts with 10 Community-Based Organizations (CBOs) to provide gang intervention services to gang-involved youth in five targeted area School Clusters, in total amount of \$3,678,670, fully offset by Schiff-Cardenas Crime Prevention Act of 2000 funds, effective upon Board approval through June 30, 2002; also authorize the Chief Probation Officer to take the following related actions:

APPROVED

Contract with 3 additional CBOs on a sole source basis to provide gang intervention services in School Cluster 3 (Hollywood service area) and School Cluster 5 (Santa Clarita/San Fernando and San Gabriel service areas) for which no proposals passed the initial screening, for a maximum amount of \$771,334, effective upon execution through June 30, 2002;

Add or replace any agency subcontracting with any of the CBOs and execute modifications to the contracts to extend the terms for up to four additional 12-month periods, contingent on continued legislative funding;

Execute modifications to the contracts not to exceed 25% of the total contract cost and/or 180 days to the periods of performance.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 32.

Recommendation: Accept with thanks, donation of a 2001 Ford Crown Victoria from the City of Lancaster to be used by the Department's Gang Violence Suppression Team to monitor the activities of high profile gang members in the City of Lancaster. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 PUBLIC SOCIAL SERVICES (3) 33

69 33.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Electronic Data Systems Corporation for operation and maintenance of the Greater Avenues for Independence (GAIN) Employment Activity and Reporting System, to extend the term of the agreement for five years, effective upon Board approval through November 30, 2004, with 24 one-month renewal options at the County's sole discretion through November 30, 2006, at an increased cost of \$49,388,800 from \$45,931,214 to \$95,320,014, which includes \$30,079,500 for the first 36 months and \$19,309,300 for the 24 one-month extensions.

CONTINUED ONE WEEK (10-23-01) (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 PUBLIC WORKS (4) 34 - 44

4-VOTE

30 34.

Recommendation: Accept completed construction work and adopt resolutions to transfer and convey Private Drain No. 2195-1, Tract No. 41505 and Private Drain No. 2195-2, Tract No. 41504, vicinity of Walnut (5), to the County Flood Control District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

31 35.

Joint recommendation with the Chief Administrative Officer and Director of Animal Care and Control: Consider and approve Negative Declaration (ND) for the Downey Animal Shelter Expansion Project, Specs. 5427, C.P. No. 77100 (4), together with comments received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to execute agreement with the County Sanitation Districts allowing construction of the animal shelter improvements over the Districts' sewer easements; also adopt and advertise plans and specifications for construction of the Downey Animal Shelter Expansion Project at an estimated construction cost between \$1,939,524 and \$2,666,846; set November 20, 2001 for bid opening; approve the

revised project budget of \$3,573,080 and authorize the Director of Public Works to deliver project and to file a Certificate of Fee Exemption. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 36.

Recommendation: Approve and instruct the Mayor to sign amendment to cooperative agreement with the City of Lomita (4), for the City to perform the preliminary engineering for the reconstruction of roadway pavement on 256th Street from the westerly end of 256th Street to Pennsylvania Ave. to be included in the Pennsylvania Ave. from Lomita Blvd. to Pacific Coast Highway project, with the City to finance the construction engineering, construction contract and utility relocation costs of the work on 256th Street, estimated at \$195,000. **APPROVED AGREEMENT NO. 73243, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 37.

Recommendation: Approve and instruct the Mayor to sign agreements with JimCo Construction and Equipment Rental, at no cost to County, for submission of oversized load permit applications via the facsimile system to the Department which will improve the Department's customer service by reducing the need to process the application in person at the Department headquarters, effective upon Board approval until cancelled by either party. **APPROVED AGREEMENT NO. 73680**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 38.

Recommendation: Award and authorize the Director to execute consultant services agreement with Hernandez Kroone & Associates for a fee not to exceed \$320,000, financed with Fiscal Year 2001-02 Road Funds, for design services for the Hicks Avenue, et al., Pavement Rehabilitation Project, unincorporated City Terrace area (1). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 39.

Recommendation: Cancel contract awarded to Van Gogh Treescaping in amount of \$198,777, for Project ID No. FMD0003003, Clearing of Channel Rights-of-Way, South Area, 2001, at various locations within the south area of the County (1, 2, 3 and 4); and award contract to the second lowest bidder, United Pacific Services, Inc., for completion of work in amount of \$195,683. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 40.

Recommendation: Adopt and advertise plans and specifications for Carmenita Rd. over Coyote Creek, Cities of Cerritos and La Palma (4), at an estimated cost between \$2,000,000 and \$2,400,000; and set November 13, 2001 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 41.

Recommendation: Adopt and advertise plans and specifications for the following projects; set November 13, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Alameda Street Phase 3C, vicinity of Wilmington (2), at an estimated cost between \$1,000,000 and \$1,200,000

[See Supporting Document](#)

Marine Ave., 130 ft west of Gerkin Ave. to Crenshaw Blvd., vicinity of Hawthorne (2), at an estimated cost between \$450,000 and \$550,000

[See Supporting Document](#)

Willowbrook Ave., et al., vicinities of Willowbrook and Watts (2), at an estimated cost between \$290,000 and \$340,000

[See Supporting Document](#)

Kanan Dume Rd., Tunnel No. 1 to 2,560 ft north of Cavalleri Rd., vicinity of Malibu (3), at an estimated cost between \$375,000 and \$450,000

[See Supporting Document](#)

Rosecrans Ave., et al., vicinity of Willowbrook (2), at an estimated cost between \$1,500,000 and \$1,700,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 42.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **THE BOARD TOOK THE FOLLOWING ACTIONS AS INDICATED:**

Project ID No. RDC0013879 - Agoura Rd., vicinity of Agoura Hills (3), to Sully-Miller Contracting Company, in amount of \$142,709.30 **REFERRED BACK TO THE DEPARTMENT OF PUBLIC WORKS**

Project ID No. RMD1789401 - Parkway Tree Trimming, Road Division 519, 2000-01, vicinity of Arcadia (5), to Trimming Land Co., Inc., in amount of \$75,788 **APPROVED**

Project ID No. RMD5567061 - Cold Canyon Court, et al., resurface, vicinity of Santa Clarita (5), to Granite Construction Company, in amount of \$960,611 **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

38 43.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. RDC0011005 - Magic Mountain Pkwy., City of Santa Clarita (5), Granite Construction Company, in amount of \$25,000

Project ID No. RDC0013519 - Pearblossom Hwy. over California Aqueduct, vicinity of Palmdale (5), Bannaoun Engineers-Constructors, in amount of \$5,480

CC 7095 - Cesar Chavez, et al., vicinity of East Los Angeles (1), All American Asphalt, in amount of \$136,600

CC 8832 - Atlantic Blvd./Atlantic Ave., Everington St. to Michigan Ave., Cities of Commerce, Bell, Vernon, Maywood, Cudahy and South Gate (1), L. A. Signal, Inc., in amount of \$25,500

Project No. 9037 Unit 4, Long Beach, City of Long Beach (4), Colich and Sons, in amount of \$95,825

Temple Avenue Drain, Sunkist Avenue Drain, and Amar Road and Drain, vicinity of La Puente (1), Steve Bubalo Construction Co., Inc., in amount of \$42,910

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 44.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. FCC0000666 - Pacoima Diversion Channel Invert Access Ramp, in the Pacoima Area of the City of Los Angeles (3), Olivas Valdez, Inc., with a final contract amount of \$114,134

CC 1988 - Malibu Water Pollution Control Plant Rehabilitation, City of Malibu (3), Ecology Construction, Inc., with changes in amount of \$839.04, and a final contract amount of \$856,771.67

CC 2020 - Marina del Rey Sanitary Sewers, vicinity of Marina del Rey (4), U Liner West, a Division of ZZ Liner, Inc., with changes amounting to a credit of \$10,788.25, and a final contract amount of \$296,635.75

CC 7887 - Maintenance District 1, Seal Project, 1999-2000, vicinities of Valinda, Industry, South San Gabriel, Whittier and Altadena (1, 4 and 5), American Asphalt Repair & Resurfacing Co., Inc., with changes amounting to a credit of \$126,816, and a final contract amount of \$998,031.68

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 SHERIFF (5) 45 - 47

4-VOTE

41 45.

Recommendation: Authorize the Sheriff to accept a grant award/interagency agreement from the Community Development Commission in amount of \$65,000, including any subsequent amendments, modifications, extensions, contracts and augmentations pertaining to said interagency agreement through the life of the grant, to permit the Department to proceed with a fitness/health program for youth at the Century Station's Youth Activities League - Firestone Center (2), effective upon Board approval through December 31, 2002; and approve appropriation adjustment in amount of \$65,000 to permit the Department to expend the grant funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

62 46.

Consideration of the Sheriff and Chief Administrative Officer's report regarding various issues relating to the following proposed contract, as requested by the Board at the meeting of September 4, 2001: **ADOPTED THE REVISED CONTRACT FOR AUTOMOTIVE FLEET MANAGEMENT AND MAINTENANCE SERVICES WITH JOHNSON CONTROLS WORLD SERVICES, INC.; AND REQUESTED THE SHERIFF TO RETURN WITH ANY REQUESTS FOR INCREASES IN FLEET PURCHASES AND CONTINGENCY COSTS ANNUALLY FOR BOARD APPROVAL, AS NEEDED**

Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign agreement with Johnson Controls World Services, Inc., for automotive fleet management and maintenance services to the Sheriff's Department, effective upon Board approval for a term of three years with two one-year extensions and a month-to-month extension option not to exceed six months and a 10% contingency allowance for unforeseen emergencies and potential future service requirements at a cost not to exceed \$77,522,700; authorize the Sheriff to execute modifications and extension periods that are within the conditions specified in the agreement and to negotiate an agreement with the second-ranked vendor or next ranked vendors if necessary, in the event Johnson Controls, Inc. becomes unable to fully carry out the terms and conditions of the agreement.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

42 47.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$6,230.42. **APPROVED**

Absent: None

Vote: Unanimously carried

16.0 TREASURER AND TAX COLLECTOR (1) 48 - 49

43 48.

Recommendation: Approve and instruct the Mayor to sign purchase agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by a public agency (2, 3 and 4), with revenue to be provided to recover a portion of, if not all, back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreements of "Tax Defaulted Subject to Power to Sell" properties. **APPROVED AGREEMENT NOS. 73681, 73682, 73683 AND 73684**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 49.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Roger Velasquez, in amount of \$16,470.01

Woo Min Jung, in amount of \$17,884

Rafael Vargas, in amount of \$3,411.70

Luz-Elia Miranda, in amount of \$1,614.92

Gennie S. Lee, in amount of \$8,182.14

Armida Rascon, in amount of \$8,040

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 MISCELLANEOUS COMMUNICATIONS 50 - 60

45 50.

Child Care Planning Committee's recommendation: Adopt the Child Care Planning Committee membership slate for the 2001-02 program year. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

46 51.

Inter-Agency Council on Child Abuse and Neglect's (ICAN) recommendation: Approve funding priorities and guidelines developed by the ICAN AB 1733/AB 2994 Ad Hoc Planning Committee for community child abuse and prevention and intervention services; and authorize the Director of Children and Family Services to incorporate the priorities, including a procedure for reallocating unspent funds in consultation with ICAN, into a Request For Proposals for Fiscal Years 2002-05. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

47 52.

Local Agency Formation Commission's recommendation: Adopt and

instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 14, as a result of Annexation No. 269 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 53.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 14, as a result of Annexation No. 271 (5). **ADOPTED**

[See Supporting Document](#)

Absent:None

Vote: Unanimously carried

49 54.

Local Agency Formation Commission's recommendation: Adopt and instruct the Mayor to sign resolution providing for the transfer of annual property tax increment to County Sanitation District

No. 21, as a result of Annexation No. 693 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 55.

Consideration of the Director of Children and Family Services' Corrective Action Plan for case entitled, "Ectoria C., Archiebald C., and Angelia M. v. County of Los Angeles," as requested by the Board at the meeting of August 21, 2001.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

51 56.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "April S. and Karol S. v. County of Los Angeles," in amount of \$450,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 57.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Joan Dubose v. County of Los Angeles," in amount of \$450,000, plus assumption of the Medi-Cal lien not to exceed \$98,690.90, and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED; AND CONTINUED THE ACTING DIRECTOR OF HEALTH SERVICES' CORRECTIVE ACTION REPORT ONE WEEK (10-23-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

69 58.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Ratana Schopp v. County of Los Angeles," in amount of \$860,000, plus assumption of the Medi-Cal lien not to exceed \$163,379.62; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **CONTINUED ONE WEEK (10-23-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 59.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of case entitled, "Efrin and Nenita Decena v. County of Los Angeles," in amount of \$118,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 60.

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve ordinance establishing the salary range for certain employee classifications employed by LACERA holding positions applicable only to LACERA. **CONTINUED ONE WEEK (10-23-01)** (Relates to Agenda No. 63)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 ORDINANCES FOR INTRODUCTION 61 - 63

16 61.

Ordinance for introduction amending the County Code, Title 6 -

Salaries, effective November 1, 2001, to reflect the implementation of the County's last, best and final offer to the Health Investigative and Support Services Unit 331 by adding eleven classes and associated special pay practices associated with the unit and deleting obsolete provisions. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 17)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 62.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to salary changes for non-represented pharmacy classifications. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 18)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 63.

Ordinance for introduction amending the County Code, Title 6 - Salaries, establishing the salary range for certain employee classifications employed by the Los Angeles County Employees Retirement Association (LACERA) holding positions applicable only to LACERA. **CONTINUED ONE WEEK (10-23-01)** (Relates to Agenda No. 60)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 ORDINANCE FOR ADOPTION 64

54 64.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to provide that following termination of other paid military leave, an employee who, as a member of the California National Guard or a U.S. Military Reserve organization, is involuntarily called to active duty as a result of the Worldwide Terrorist crisis, shall be entitled to receive regular County pay offset by military pay for a period not to exceed 360 days; and if the employee is entitled to benefits under the Military and Veteran's Code, the provisions of this subsection shall follow the termination of those benefits. **ADOPTED ORDINANCE NO. 2001-0084**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20.0 SEPARATE MATTERS 65 - 66

59 65.

Report and recommendations by the Chief Administrative Officer, Auditor-Controller and the Director of Internal Services regarding appropriate classification categories for fixed assets and a mechanism for enforcement of fixed asset purchases beyond a specific threshold, as requested by the Board at the meeting of October 2, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

66 66.

Report by the Acting Director of Health Services regarding various issues pertaining to bio-terrorism, as requested by Supervisors Yaroslavsky and Burke at the meeting of October 9, 2001. **THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO INVESTIGATE AND REPORT BACK TO THE BOARD IN 30 DAYS REGARDING THE FEDERAL FUNDING AVAILABLE FOR COMBATING TERRORISM, INCLUDING BIO-TERRORISM**

Absent: None

Vote: Unanimously carried

THE BOARD REFERRED THE REPORT ON BIO-TERRORISM TO CLOSED SESSION IN RELATION TO ITEM CS-1 CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES, PURSUANT TO GOVERNMENT CODE SECTION 54957

Absent: None

Vote: Common consent

[See Final Action](#)

21.0 PUBLIC HEARING 67

4-VOTE

60 67.

Hearing to consider requests for the appropriation of \$2 million in supplemental law enforcement services funds allocated by the Legislature in support of the Citizen's Option for Public Safety (COPS) Program for front line law enforcement services in the unincorporated area of the County (All Districts). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. APPROVED THE DISTRICT ATTORNEY'S AND SHERIFF'S REQUESTS FOR APPROPRIATION OF SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS IN AMOUNT OF \$2 MILLION, ALLOCATED BY THE LEGISLATURE IN SUPPORT OF THE CITIZENS OPTION FOR PUBLIC SAFETY (COPS) PROGRAM, FOR FRONT LINE LAW ENFORCEMENT SERVICES IN THE UNINCORPORATED AREA OF THE COUNTY; AND

2. INSTRUCTED THE AUDITOR-CONTROLLER TO MAKE THE NECESSARY APPROPRIATION ADJUSTMENTS TO ALLOCATE THE COPS PROGRAM FUNDS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

22.0 MISCELLANEOUS

68.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

58 68-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Internal Services, in conjunction with the Director of Public Works, to investigate the level of background checks conducted on employees who have access to air ducts and

ventilation systems in County buildings; and report back to the Board within 30 days as to how better security measures and background checks can be implemented at County facilities. **THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONSULTATION WITH THE SHERIFF, TO WORK WITH THE DIRECTORS OF PUBLIC WORKS AND INTERNAL SERVICES, THE CALIFORNIA HIGHWAY PATROL AND OTHER APPROPRIATE DEPARTMENTS TO ENSURE THAT FACILITY AND MAIL PROCEDURES ARE ADEQUATE AND THAT ALL PERSONNEL HAVE ADEQUATE BACKGROUND CLEARANCE AND TRAINING; AND REPORT BACK TO THE BOARD WITHIN 30 DAYS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

55 68-B.

Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$125, excluding the cost of liability insurance, for the use of the dunk tank for the Santa Clarita Valley Sheriff Station's 12th Annual "Haunted Jailhouse and Halloween Carnival," to be held October 28, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

68.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda. (Continued)

56 68-C.

Recommendation as submitted by Supervisor Knabe: Adopt an interim urgency ordinance to temporarily prohibit the development of commercially zoned real property, unless a conditional use permit is issued first, in the unincorporated community of Rowland Heights, consisting of portions of Puente Zoned District No. 76, San Jose Zoned District No. 21 and Walnut Zoned District No. 52. **ADOPTED ORDINANCE NO. 2001-0085U**
(4-VOTE)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

68 72.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. DONNA M. GREEN, REPRESENTING DONNA M. GREEN AND ASSOCIATES, GUILLERMO AGUILAR, CARMELA REJANO, AURELIA WILLIAMS, INDELISA GALINDO, CARMEN RUEDA, MIKHAIL FINKEL, PATSY DAWSON, MARY BRUSH, MOLLY LONGLEY, CLARA LOCKETT AND RAMONA MURANA ADDRESSED THE BOARD

70

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisors Molina and Yaroslavsky	Seymour Heller
Supervisor Molina	Alex Montalvo
Supervisor Burke	John E. Allen Lucille Harrison Horace Johnson
Supervisor Yaroslavsky	Norman Feintech
Supervisor Burke for Supervisor Knabe	Joe Nieto

Supervisors Antonovich

Dr. Arthur Leo Bietz
Charles "Chuck"
Chereek
Trinidad Rodriguez
Gonzalez
Edward N. "Ted"
Johnstone
John Lincoln
Steven Royal Mueller
Christopher James
Ruopp
Don Rutherford
Patricia Brophy
Schaefer
Queen Esther White

71

Open Session adjourned to Closed Session at 2:34 p.m., following Board Order No. 70 to:

CS-1.Confer with Sheriff Leroy D. Baca or his designee, and related emergency services representatives regarding potential threats to public services or facilities, pursuant to Government Code Section 54957.

CS-2.Confer with labor negotiators, Chief Administrative Officer, David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

CS-3 Confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

Agenda Nos. 60 and 63.

Conference with legal counsel regarding significant exposure to litigation, (one case) pursuant to Government Code Section 54956.9 (b) the Los Angeles County Employees Retirement Association's (LACERA) recommendation to approve an ordinance establishing the salary range for certain employee classifications employed by LACERA holding positions applicable only to LACERA. **(SEE SYN. NO. 67 THIS DATE)**

66. Conference with the Acting Director of Health Services regarding various issues pertaining to bio-terrorism, pursuant to Government Code Section 54957 (Taken in relation to CS-1).

Closed Session convened at 3:08 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe (In at 3:45 p.m.) and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:37 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. Supervisor Gloria Molina was absent.

Meeting adjourned (Following Board Order No. 70). Next regular meeting of the Board will be Tuesday, October 23, 2001 at 9:30 p.m.

The foregoing is a fair statement of the proceedings of the meeting held October 16, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
